

JARDINE STRATEGIC HOLDINGS LIMITED Jardine Mathe

Securities and Exchange Commission File No. 22 2085

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Group Secretariat

27th April 2005

Securities and Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.

Dear Sirs

Jardine Strategic Holdings Limited 2004 Final Dividend

I enclose for your attention a notification dated 27th April 2005 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara **Group Corporate Secretary** PROCESSED

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<u>Encl</u>

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Regulatory Announcement

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Company

Jardine Strategic Hldgs Ld

TIDM

JDS

Headline

Dividend

Released

12:39 27-Apr-05

Number

5938L

JARDINE STRATEGIC HOLDINGS LIMITED

2004 FINAL DIVIDEND

We wish to advise the following Pound Sterling equivalent of the 2004 final dividend of the above Company. The dividend will be paid on 11th May 2005, subject to approval at the Annual General Meeting.

2004 final dividend per share:

US cents 10.40

GBP equivalent:

5.4626 pence

I should be grateful if you could arrange to distribute the above information as appropriate.

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Strategic Holdings Limited

27th April 2005

www.jardines.com

END

Close

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